

**NOTICE**  
**SPECIAL**  
**OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION**

**Commission Staff Meeting**

**DATE: Wednesday, March 25, 2009**

**TIME: 2:00 p.m.**

**2<sup>nd</sup> Floor Conference Room  
Arizona Corporation Commission  
1200 West Washington  
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail sabernal@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

**MICHAEL P. KEARNS**  
**Interim Executive Director**

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**Agenda**

1. Division Updates
2. Legislative Update – Leah Chacon
  - Discussion of bills
  - Discussion of striker to HB 2090 regarding establishment of an Arizona Energy Park Authority
  - Consideration of HB 2336 community facilities districts; renewable energy
3. Budget Update – Mike Kearns
4. Approval of Past Open Meeting Minutes
5. Discussion of potential Commission response to federal preemption of state line siting authority contained within the Reid and Bingaman Renewable Energy Transmission legislation. – Chairman Mayes

6. Discussion of APS Letter re Saguaro Cactus and Vegetation Management Plan and possible application to other utilities. - Chairman Mayes
7. Possible letter from the Commissioners to Gov. Brewer in response to her March 18 letter regarding the American Recovery and Reinvestment Act (ARRA), describing the steps the Commission has and will take to consider the adoption of appropriate incentives for utility-based energy efficiency programs. - Chairman Mayes
8. Discussion of security matters and press coverage. – Commissioner Newman
9. Discussion of Commission process for expediting processing of applications for financing approval associated with the awarding of federal stimulus package low interest loans or loan guarantees to public service corporations and process for writing letters of support for public service corporation applications to federal agencies for federal stimulus grants. - Chairman Mayes
10. Discussion of Commission effort to Coordinate with other state agencies, the Governor's office, utilities, and any other interested entity regarding matters raised by the American Recovery and Reinvestment Act ("ARRA"), possible creation of Commission website to track ARRA issues. – Chairman Mayes